

**Arizona Commission on Medical Education and Research**  
**AGENDA**

Monday, January 28, 2008

4:00 to 5:30 p.m.

Location: Governor's Office, 1700 W. Washington  
8th Floor Conference Room

- |   |                             |
|---|-----------------------------|
| 1. Welcome and Introductions  | Governor Napolitano         |
| 2. Review and Approval of November 26, 2007 Minutes   | Governor Napolitano         |
| 3. COM Update   | Dean Ted Shortliffe         |
| 4. Update Regarding Request For Information   | Dean Ted Shortliffe         |
| 5. Legislative Update   | Mike Haener<br>Jaime Molera |
| 6. Biomedical Informatics Update  | Dr. Robert Greenes          |
| 7. (Possible) Executive Session for the purposes of<br>Discussing confidential matters as set forth<br>in A.R.S. § 38-431.03(A)(3) and/or (A)(4). | Governor Napolitano         |
| 8. Adjournment  |                             |

**Future ACMER meetings shall occur as follows:**

March 31, 2008

4:00 p.m. - 5:30 p.m.

Location: Governor's Office, 1700 W. Washington  
8th Floor Conference Room